

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

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If you would like to comment on any agenda item, a call-in to Webex is **(720) 650-7664**; Meeting number for this event is: **187 055 8538**; (there is no attendee number, press #).

Tuesday, February 16, 2021

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Agenda items may run 15 minutes ahead or behind of scheduled agenda, with the exception of Public Hearings.

- 8:30 a.m. Approval of Board Minutes
- BOCC Sitting as the Grand County Housing Authority if needed
- 8:35 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:40 a.m. Finance
- Approval of Weekly Payments
- Pandemic & Fire Recovery Cost
- 8:50 a.m. Departmental Contracts, Comments, Issues
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:45 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2021HA-2-1 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE A SUBORDINATION AGREEMENT CONCERNING REAL PROPERTY LOCATED AT LOT 3, BROWN SUBDIVISION, AKA 139 RIDGEWAY AVENUE, HOT SULPHUR SPRINGS, CO 80451

RESOLUTION NO. 2020-2-2 - AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING TO PROVIDE COORDINATION AND EFFICIENCY IN 2020 EAST TROUBLESOME FIRE RECOVERY EFFORTS ASSOCIATED WITH NATURAL RESOURCES CONSERVATION SERVICE EMERGENCY WATERSHED PROTECTION PROGRAM-FUNDED PROJECTS

10:00 a.m. BREAK

10:15 a.m. Fire Recovery Update

- 10:45 a.m. Public Hearing – Vacation of 30’ Right-of-Way Adjacent to Lots 4-7, 22-28, and 30 Range View Subdivision
- 11:00 a.m. Colorado Workforce Update
- 11:30 a.m. Economic Development Bi-Annual Report
- LUNCH with Attorney, Manager, and EMS
- 1:00 p.m. Reade Hansen Outright Exemption – Final Plat
- 1:15 p.m. Lot 1, Granby Lake Shore Estates, Amended Final Plat
- 1:30 p.m. Granby - Grand County Airport – Emily Warner Field - Fuel Price Policy
- 1:45 p.m. Pay Plan Update Presentation – Evergreen Solutions
- 2:15 p.m. Workshop – Grand County Housing Authority Board

Executive Session, pursuant to CRS §24-6-402 (4)(b) Legal Advice (if necessary)